#### IDAHO CONTRACTORS BOARD

# Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

### Conference Call Minutes of 10/20/2020

**BOARD MEMBERS PRESENT:** Michael Arrington - Chair

Justin (Jessee) Rosin

Barry Stearns Chris Jensen

**BOARD MEMBERS ABSENT:** Todd B Webb

**DIVISION STAFF:** Dawn Hall, Section Chief

Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Greg Floyd, Financial Unit Manager Kim Aksamit, Board Specialist

The meeting was called to order at 9:30 AM MDT by Michael Arrington.

### APPROVAL OF MINUTES

Mr. Jensen made a motion to approve the minutes of August 11, 2020. It was seconded by Mr. Rosin. Motion carried.

## **COMPLAINT MEMORANDUM**

Ms. Peel gave the investigative report, which is linked above.

#### FOR BOARD DETERMINATION

Mr. Jensen made a motion to close case numbers CON-2019-214; CON-2020-208; and CON-2020-157. It was seconded by Mr. Rosin. Motion carried.

Mr. Jensen made a motion to approve the Division's recommendation and authorize closure with a warning letter in case numbers CON-2020-102 and CON-2020-145; CON-2020-152; CON-2020-208; CON-2020-221; and CON-2020-229. It was seconded by Mr. Rosin. Motion carried.

### **EXECUTIVE SESSION**

Mr. Jensen made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the

Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Rosin. The vote was: Mr. Rosin, aye; Mr. Stearns, aye; Mr. Arrington, aye; and Mr. Jensen, aye. Motion carried.

Mr. Rosin made a motion to come out of executive session. It was seconded by Mr. Stearns. Motion carried.

#### DISCIPLINE

Mr. Nelson presented a memorandum. Mr. Stearns made a motion to close case numbers CON-2020-85, CON-2021-3, and CON-2020-92 with an advisory letter. It was seconded by Mr. Rosin. Motion carried.

Mr. Nelson presented Stipulation and Consent Orders in case numbers CON-2020-2; CON-2020-51; CON-2020-56; CON-2020-72; CON-2020-73; CON-2020-77; CON-2020-86; and CON-2020-133. Mr. Jensen made a motion to approve the Consent Order and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Rosin. Motion carried.

### **FINAL ORDER**

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in case numbers CON-2019-138; CON-2020-45; CON-2020-46; CON-2020-50; CON-2020-54; CON-2020-58; CON-2020-60; CON-2020-61; and CON-2020-62. Mr. Stearns made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Rosin.

#### FINALE ORDER

Ms. Peel presented a Findings of Fact, Conclusions of Law and Final Order case number CON-2021-16. Mr. Jensen made a motion to approve the Final Order and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Rosin. Motion carried.

### FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$65,749.68 as of September 30, 2020.

#### LAWS AND RULES

Mr. Stearns made a motion to move IDAPA 24.21.01, Rules of the Idaho Contractors Board, as published in the September 16 edition of the Idaho Administrative Bulletin, to pending status. It was seconded by Mr. Jensen. Motion carried.

# **DIVISION BUSINESS**

The Board reviewed the To Do List and no action was taken.

### **BOARD BUSINESS**

### **DISCUSSION OF APPLICATION PROCESS**

Mr. Rosin made a motion to have the Division prepare a proposed draft of a document to delegate review of applications with felonies or discipline between meetings. It was seconded by Mr. Jensen. Motion carried.

# **APPLICATIONS**

Mr. Stearns made a motion to approve the following for registration:

JTR SIGNATURE TILE AND STONE LLC	RCE-55578
AES CONSTRUCTION LLC	RCE-55832
EDGE CAPITAL INC	RCE-55941
ADVANCED SPECIALTY CONTRACTORS LLC	RCE-56032
EASY HEATING & COOLING LLC	RCE-56132
CASCADE GRANITE LLC	RCE-56158
CARLEY RODNEY NEAL	RCT-55950
CHRISTENSEN JUSTIN ZEYER	RCT-55786
DAVIS DALE	RCT-55965
DUNBAR JOSEPH CALEB	RCT-56119
JACKSON BRANDON SCOTT	RCT-55982
NICHOLAS DANIEL C	RCT-55851
RUPP TYLER B	RCT-56037
VUITTONET JOSHUA	RCT-55952

It was seconded by Mr. Jensen. Motion carried.

Mr. Stearns made a motion to approve the following pending receipt of additional information:

901177781

It was seconded by Mr. Jensen. Motion carried.

**NEXT MEETING** was scheduled for November 10, 2020 at 10:00 AM MST.

### **ADJOURNMENT**

Ms. Jensen made a motion to adjourn the meeting at 11:34 AM MDT. It was seconded by Mr. Stearns. Motion carried.

Michael Arrington, Chair